

Media release

Luzerner Kantonalbank AG publishes reports on the 2025 financial year

Ad hoc announcement pursuant to Article 53 of the Listing Rules (LR)

Lucerne, 20 March 2026 – **Following the communication on the key points of the 2025 annual results on 5 February 2026, the detailed reports of Luzerner Kantonalbank AG (LUKB) on the 2025 financial year are now available: The Annual Report, Sustainability Report and Disclosure Report are available at report.lukb.ch.**

The 2025 **Annual Report** contains:

- The **Management Report** (including the **Annual Review**) for the financial year
- The **Financial Report**, including detailed figures and tables on LUKB's consolidated and parent company financial statements, as well as the external auditor's reports
- The **Corporate Governance Report** containing the information required by SIX Swiss Exchange
- The **Compensation Report** presenting the compensation systems for the Board of Directors and the Executive Board, as well as the external auditor's report

The **2025 Sustainability Report** was drawn up in accordance with GRI Standards and covers the legal requirements for reporting on non-financial matters (Article 964a to 964c of the Swiss Code of Obligations). It also includes an integral report on climate matters in accordance with the recommendations made by the Task Force on Climate-related Financial Disclosures (TCFD), which now also meets machine readability requirements.

In publishing the separate **2025 Disclosure Report**, LUKB is complying with FINMA's regulatory disclosure obligations with regard to capital adequacy and liquidity.

The consolidated and parent company financial statements (incorporated into the 2025 Annual Report) as well as the Report on non-financial matters will be submitted to the Annual General Meeting for approval on 13 April 2026.

Further links

- [2025 LUKB online reports](#)
- [PDF versions of the LUKB 2025 Annual Report, Sustainability Report and Disclosure Report in English](#)
- [Media release and other documents on the 2025 annual results](#) (published on 5 February 2026)